

PUBLIC MEETING MINUTES FOR CORRECTIONS OFFICER RETIREMENT PLAN LOCAL BOARD ARIZONA DEPARTMENT OF CORRECTIONS



January 06, 2022



A public meeting of the Corrections Officer Retirement Plan Local Board for the Arizona Department of Corrections Rehabilitation and Reentry (ADCRR) was convened **Thursday, January 06, 2022 10:00 a.m.** at the **Arizona Department of Corrections, 1831 West Jefferson, Phoenix, Arizona, 85007.**

The Board may discuss/vote on items at any time, the Board may enter into Executive Session pursuant to A.R.S 38-431.03 (A) (2) and obtain legal advice pursuant to A.R.S 38-431.03 (A) (3) to discuss details of a serious or confidential nature.

Present at the meeting were the following individuals:

Mario Chavez, Board Chairman	Kyle Cummings Assistant Attorney General
Orin Romney Board Member	Judy Frigo, Board Member (Conferenced in
Judy Frigo, Board Member (Conferenced in	Sandra Moreno, Board Secretary
Guests	
Jeryline Hyland, Back-up Board Secretary, Benefits Manager	

I. CALL TO ORDER – CORP Local Board Meeting called to order by Mario Chavez at 10:05 a.m.

ROLL CALL

OPENING REMARKS

II. APPROVAL OF MINUTES

a. Approval of Public Meeting Minutes for December 02, 2021.

MOTION 01-06-01	
Motion:	Approval of December 02, 2021 Public Meeting Minutes
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez - aye, Romney- aye, Frigo - aye
Motion:	Passed

III. NORMAL RETIREMENTS: The following applications have been filed and are presented for Local Board consideration: The Board has received all retirement documentation from all applicants.

1. John Boyd
2. Dennis Branch
3. Ronald Braschler
4. Maria Clark
5. Darlene Cork
6. Anna Dempsey
7. Dana Flanagan
8. Ana Franks
9. Christine Jackson
10. Jeremiah Johnson
11. Darrin Jones
12. Debra Kinser
13. Natividad Mejia
14. Randal Mitchell
15. Michael Moreno
16. Lisa Myers
17. Diana Neely
18. Norman Richards
19. James Shea
20. Michael Silva
21. Jeremiah Thompson
22. Robert Verdugo
23. Harry Willis
24. Ting Ching Wong

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

MOTION 1-06-02	
Motion:	Approval of Normal Retirements; III. 1- 24.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

IV. DEFERRED ANNUITY:

1. Catherine Brown

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

MOTION 1-06-03	
Motion:	Approval of Deferred Annuity; IV. 1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

V. MODIFICATION TO PRIOR ACTION:

1. None

VI. SURVIVOR BENEFITS:

1. S William, Dean (Leonita)
2. Paul Turley (Kylie)

MOTION 1-06-04	
Motion:	Approval of Survivor Benefits; VI. 1. And 2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

The Board may enter into Executive Session to obtain legal advice related to matters in this section, pursuant to A.R.S § 38-431.03(A) (3).

VII. IN LINE OF DUTY DEATH:

1. None

VIII. DEATH BENEFITS

1. None

IX. REQUEST TO REMAIN IN ASRS/CORP:

The following waiver applications have been filed and are presented for Local Board Consideration:

1. **Daniel Backes** is requesting to remain in CORP; he has 15.825 years of service, he is accepting an ASRS position as an Administrative Service Officer III effective November 27, 2021.
2. **Carl De Elena** is requesting to remain in CORP; he has 18.527 years of service, he is accepting an ASRS position as an Physical Plant Director effective December 25, 2021.

3. **Mark Brenner** is requesting to remain in CORP; he has 10.001 years of service, he is accepting an ASRS position as an Regional Operations Manager effective December 11 2021.

MOTION 1-06-05	
Motion:	Approval of request to remain in CORP; IX.1.-3.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

X. DISABILITY RETIREMENT:

1. Chrisitan Beuschlein

MOTION 1-06-06	
Motion:	Approved Disability; X.1.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

2. Bonnie Nipple

MOTION 1-06-07	
Motion:	Approved Disability; X.2.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

XII. RETIREES RETURN TO WORK REQUESTING TO RETAIN PENSION:

1. Diana Bullock
2. Jasper McFarland
3. Elizabeth Straub
4. Margaret Vargas Grajeda
5. Timothy Allen
6. Martin Martinez
7. Juanita Baca
8. Armando Amarillas

MOTION 1-06-08	
Motion:	Retiree Return to work; retaining pension: XII. 1-8.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

XIII. RETIREE RETURNED TO WORK WITH AN ASSIGNMENT CHANGE, REQUESTING TO RETAIN PENSION:

1. Julie Eagen
2. Sean Malone
3. Thomas Higginson
4. Luis Matos
5. Karoline Washmon

MOTION 1-06-09	
Motion:	Retiree Return to work with Assignment Change; retaining pension: XIII. 1-5.
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

XIV. RETIREES APPLYING FOR PART TIME POSITIONS REQUESTING TO RETAIN PENSION:

1. None

XV. GENERAL DISCUSSION:

1. Next Board Meeting will be on February 03, 2022.
2. Possible discussion on November 2021 rehearing of Ricardo Correa’s disability retirement pension.

MOTION 1-06-10	
Motion:	To enter into Executive Session to discuss PSPRS actions at 10:21
Moved by:	Judy Frigo
Seconded by:	Orin Romney
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

Returned from Executive Session at 10:30.

MOTION 1-06-11	
Motion:	To request a letter from PSPRS detailing their reason for disagreement with the Board's Motion
Moved by:	Orin Romney
Seconded by:	Judy Frigo
Discussion:	
In Favor:	Chavez – aye, Romney– aye, Frigo- aye
Motion:	Passed

3. Possible discussion concerning CORP Board's duties in light of legislative changes (from Arizona's 55 the Legislature, First Regular Session, 2021).

The Board may enter into Executive Session to obtain legal advice on any of these items, pursuant to A.R.S § 38-431.03(A) (3).

XVI. CALL TO PUBLIC

No public comment.

Mario Chavez adjourned the meeting at 10:34 AM.

XVI.2 Discussion-PSPRS has concerns if allowable

Transcribed on **January 31, 2022**

Sandra Moreno, Board Secretary